

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE (3) YEAR AGREEMENT WITH LIGHTSEY CATTLE COMPANY, FOR THE IMPLEMENTATION OF A FLORIDA RANCLANDS ENVIRONMENTAL SERVICES PILOT PROJECT IN AN AMOUNT NOT TO EXCEED \$137,280, FOR WHICH DEDICATED FUNDS (LAKE OKEECHOBEE TRUST FUND) ARE BUDGETED, WHICH WERE SPECIFICALLY APPROPRIATED BY THE STATE THROUGH THE COMMUNITY BUDGET ISSUE REQUEST (CBIR) PROCESS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001003) (BENITA WHALEN, EXT. 3014)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a three (3) year Agreement with Lightsey Cattle Company, for the implementation of a Florida Ranchlands Environmental Services Pilot Project in an amount not to exceed \$137,280, for which dedicated funds (Lake Okeechobee Trust Fund) are budgeted, which were specifically appropriated by the State through the Community Budget Issue Request (CBIR) process; providing an effective date. (Contract Number 4600001003) (Benita Whalen, ext. 3014) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001003 with LIGHTSEY CATTLE COMPANY.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary